

Date: September 4, 2009  
W.I.: 1236  
Referred by: Operations Committee

ABSTRACT

SAFE Resolution No. 54

The Resolution authorizes the Executive Director or his designated representative to accept funds from California Department of Transportation (DEPARTMENT) for an SR-12 corridor study.

Additional Information is included in the Executive Director's memorandum to the Operations Committee dated September 4, 2009

Date: September 4, 2009  
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Referred by: Operations Committee

RE: Accepting funds from the California Department of Transportation

METROPOLITAN TRANSPORTATION COMMISSION  
SERVICE AUTHORITY FOR FREEWAYS AND EXPRESSWAYS

RESOLUTION NO. 54

WHEREAS, SAFE Resolution No. 1 established a Metropolitan Transportation Commission Service Authority for Freeways and Expressways (MTC SAFE or SAFE) pursuant to Streets and Highways Code §§ 2550-2556, which provides for the design, installation, operation and maintenance of a motorist aid call box system in any of the Bay Area counties that elect to join SAFE; and

WHEREAS, MTC SAFE, California Department of Transportation (Caltrans), Solano Transportation Authority (STA), Sacramento Area Council of Governments (SACOG), and San Joaquin Council of Governments (SJCOG) share the desire to prepare an operational and safety study of SR-12 from SR-29 in Napa County to I-5 in San Joaquin County; and

WHEREAS, Caltrans has allocated \$500,000 in Public Transportation Account and State Planning and Research funds to supplement the study; and

WHEREAS, MTC SAFE has been requested, by the stakeholders, to provide contract lead services; and

WHEREAS, authorization is now being requested by MTC SAFE staff to accept and administer Caltrans funds in the amount of \$500,000 for this project and to execute a fund transfer agreement between MTC SAFE and Caltrans; now, therefore, be it

RESOLVED, that MTC SAFE authorizes the Executive Director, or his designee, to enter into a fund transfer agreement, with the Caltrans to accept the aforementioned \$500,000 for this study, and

RESOLVED, that MTC SAFE commits to serve as the contract manager and assist in the completion of the SR-12 corridor study.

METROPOLITAN TRANSPORTATION  
COMMISSION SERVICE AUTHORITY FOR  
FREEWAYS AND EXPRESSWAYS

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Scott Haggerty, Chair

The above resolution was entered into by  
the Metropolitan Transportation Commission  
Service Authority for Freeways and Expressways  
at a regular meeting of the Board held in Oakland,  
California on September 11, 2009.